#### **NOTICE AND AGENDA**

# SUNNYVALE CITY COUNCIL TUESDAY, NOVEMBER 17, 2009 COUNCIL CHAMBERS CITY HALL - 456 W. OLIVE AVE. SUNNYVALE, CALIFORNIA

#### 7 P.M. COUNCIL MEETING

Pursuant to Council Policy, City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. At approximately 9:30 p.m., Council will make an announcement indicating that items may not be heard after 11:30 p.m. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Information provided herein is subject to change from date of printing of the agenda to the date of the meeting.

#### **CALL TO ORDER**

SALUTE TO THE FLAG

**ROLL CALL** 

**SPECIAL ORDER OF THE DAY** 

**PUBLIC ANNOUNCEMENTS** 

Each speaker is limited to three minutes for announcements of community events, programs, or recognition.

# **CONSENT CALENDAR**

1.A.	MOTION	Approval of Council Meeting Minutes of October 20, 2009
1.B.	MOTION	Approval of Council Meeting Minutes of October 27, 2009
1.C.	MOTION	Approval of Information/Action Items – Council Directions to Staff

Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and in the Council Chamber on the evening of the Council Meeting, pursuant to Government Code §54957.5.

#### Fiscal Items

1.D. MOTION List of Claims and Bills Approved for Payment by the City Manager – List

RTC 09-283 Nos. 477, 478, & 479

Staff Recommendation: Review the attached lists of bills.

Staff Contact: Pete Gonda, (408) 730-7418

# **Contracts**

1.E. MOTION Award of Contract for Seven Service Trucks (F0910-33)

RTC 09-285

Staff Recommendation: Award a contract in the amount of \$124,103 to Serramonte Ford for

seven service trucks.

Staff Contact: Pete Gonda, (408) 730-7418

1.F. MOTION Award of Contract for Liquid Chlorine and Liquid Sulfur Dioxide (F0909-

RTC 09-284 28)

Staff Recommendation: Award a one-year contract in an amount not to exceed \$202,748,

to Sierra Chemical Company of Sparks, Nevada.

Staff Contact: Pete Gonda, (408) 730-7418

# **Contracts: Sunnyvale Works!**

No. 2905-09

1.G. MOTION Approve an On-call Contract for Construction Management and Support

RTC 09-286 Services in Conjunction with Sunnyvale Works! Projects (F0911-43)

Staff Recommendation: Award a six-month contract to CSG Consultants, Inc. in an amount

not to exceed \$341,250.

Staff Contact: Pete Gonda, (408) 730-7418

#### Other Items

1.H. ORDINANCE Adoption of Ordinance No. 2905-09 Amending Certain Sections and/or

Tables of Title 19 (Zoning) of the Sunnyvale Municipal Code to Make Minor Corrections or Modifications for Accuracy and/or Clarity; and Amending Certain Sections of Title 9 (Public Peace, Safety or Welfare), Title 10 (Vehicles and Traffic) and Title 19 (Zoning) of the Sunnyvale

Municipal Code to Delete the Outdated Words "Design Permit"

Staff Recommendation: Approve the second reading of Ordinance No. 2905-09

Staff Contact: David Kahn, City Attorney (408) 730-7464

# STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Council meetings. Staff will not necessarily respond to all public comments.

#### **PUBLIC COMMENTS**

This category is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker.** If your subject is **not** on this evening's agenda you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card and give it to the City Clerk. Individuals are limited to one appearance during this section.

#### PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearings/general business item, please fill out a speaker card and give it to the city clerk. You will be recognized at the time the item is being considered by Council. Each speaker is limited to a maximum of three minutes. For land-use items, applicants are limited to a maximum of 10 minutes for opening comments and 10 minutes for closing comments.

2. RESOLUTION Resolution Forming Wolfe Road Underground Utility District – Public RTC 09-282 Hearing

<u>Staff Recommendation</u>: Alternative No. 1: Approve the resolution forming the Wolfe Road Underground Utility District.

Staff Contact: Mark Rogge, (408) 730-7426

3. ORDINANCE 2009-0074 Limitations on Signage for Alcohol Sales (Study Issue) RTC 09-281

<u>Staff Recommendation</u>: Introduce an ordinance to amend Title 19 (Zoning) to create definitions for liquor store and public school site and to amend the Commercial Zoning District Tables to Prohibit liquor stores in a C-1 Zone and located within 200 feet of a public school site.

Staff Contact: Andrew Miner, (408) 730-7707

4. ORDINANCE No. 2906-09 Adoption of Ordinance No. 2906-09 Amending Certain Sections of Chapters 19.20 (Commercial Zoning Districts), 19.22 (Industrial Zoning Districts), 19.24 (Office and Public Facilities Zoning Districts), 19.28 (Downtown Specific Plan), 19.29 (Moffett Park Specific Plan), 19.44 (Signs), 19.48 (Fences, Distances Between Buildings and Extensions Into Yards), 19.54 (Wireless Telecommunication Facilities), 19.88 (Use Permits), and 19.90 (Special Development Permits), of Title 19 (Zoning) of the Sunnyvale Municipal Code Relating to Streamlining Processes

<u>Staff Recommendation:</u> Approve the second reading of Ordinance No. 2906-09 <u>Staff Contact:</u> David Kahn, City Attorney (408) 730-7464

5. ORDINANCE No. 2907-09 Adoption of Ordinance No. 2907-09 Amending Certain Sections of Chapters 19.12 (Definitions), 19.18 (Residential Zoning Districts), 19.28 (Downtown Specific Plan District), 19.34 (Front, Side And Rear Yards), 19.40 (Accessory Utility Buildings), 19.42 (Operating Standards), 19.48 (Fences, Distances Between Buildings and Extensions Into Yards), 19.68 (Mobile and Accessory Living Units), 19.82 (Miscellaneous Plan Permit), and 19.88 (Use Permits) of Title 19 (Zoning) of the Sunnyvale Municipal Code Pertaining to Accessory Structures—Sheds

<u>Staff Recommendation</u>: Approve the second reading of Ordinance No. 2907-09. Staff Contact: David Kahn, City Attorney (408) 730-7464

6. ORDINANCE No. 2908-09 Adoption of Ordinance No. 2908-09 Amending Certain Sections of Chapters 19.12 (Definitions); 19.32 (Building Heights, Lot Coverages and Floor Area Ratios); 19.80 (Design Review); and 19.98 (General Procedures) of Title 19 (Zoning) of the Sunnyvale Municipal Code Pertaining to Single-Family Homes

<u>Staff Recommendation:</u> Approve the second reading of Ordinance No. 2908-09. <u>Staff Contact:</u> David Kahn, City Attorney (408) 730-7464

7. ORDINANCE No. 2909-09 Adoption of Ordinance No. 2909-09 Amending Certain Sections of Chapter 19.34 (Front, Side and Rear Yards) of Title 19 (Zoning) of the Sunnyvale Municipal Code Pertaining to Single-Family Homes

<u>Staff Recommendation:</u> Approve the second reading of Ordinance No. 2909-09. <u>Staff Contact:</u> David Kahn, City Attorney (408) 730-7464

8. MOTION RTC 09-280 Council Nomination for Consideration of Appointment to VTA Board of Directors Representing Small Cities Group 2

<u>Staff Recommendation</u>: Nominate one Councilmember for consideration of appointment to the VTA Board of Directors to represent Small Cities Group 2. Staff Contact: Yvette Blackford, (408) 730-7536

9. COUNCIL DISCUSSION

Recognition of the City's Candidate Forum Moderator Sharon Kreider

<u>Recommendation</u>: Discussion and possible action to recognize the City's Candidate Forum Moderator Sharon Kreider.

Contact: Councilmember John Howe, (408) 730-7473

# COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

#### **NON-AGENDA ITEMS & COMMENTS**

- Council
- Staff

# **INFORMATION ONLY REPORTS/ITEMS**

- Tentative Council Meeting Agenda Calendar
- Draft Minutes of the Parks & Recreation Commission Meeting of October 14, 2009
- Draft Minutes of the Arts Commission Meeting of October 21, 2009
- Draft Minutes of the Board of Library Trustees Meeting of November 2, 2009.
- Draft Tentative Council Meeting Agenda Calendar (TCMAC) for 2010

#### **ADJOURNMENT**

# **Notice to the Public:**

The agenda reports to council (RTC's) may be viewed on the City's Web site at <a href="http://sunnyvale.ca.gov">http://sunnyvale.ca.gov</a> after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.104 ADA Title II).

#### **GUIDELINES FOR ADDRESSING THE CITY COUNCIL**

# Public Announcement – Beginning of Council Meeting

- Three minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of community—wide interest that occur on an annual basis (only announce one time).

# <u>Public Hearing – Order of Hearing as Follows:</u>

- Opening remarks by the applicant (if applicable) are limited to 10 minutes.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable) are limited to 10 minutes.
- Time limit of three minutes per person (may be extended at discretion of mayor). Please make comments brief and be prepared to provide new input.

### **Public Comments**

- Any item relevant to the City of Sunnyvale.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Items not on the agenda.
- Items that do not fall within the scope of the public announcement section.
- This category is limited to 15 minutes (may be extended or continued after the public hearing/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker.** If your subject is **not** on this agenda, you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by the Council. Individuals are limited to one appearance during this section.

### Planning a presentation for a City Council/Planning Commission meeting?

To assist you in utilizing the technology available in the Council Chamber, the publication "How to Make Your Council Chamber Presentation More Effective" may be helpful. Copies are available on the tables located at the back of the Council Chamber prior to scheduled City Council and Planning Commission meetings. You may also pick up a copy at the Office of the City Clerk or visit the City's Web site at <a href="http://sunnyvale.ca.gov">http://sunnyvale.ca.gov</a>.

#### Planning to present materials to Council?

If you wish to provide the City Council with copies of your presentation materials, **please provide**12 copies of the materials to the city clerk (located to the left of the Council dais). The city clerk will distribute your items to the Council.

# **SCHEDULED COUNCIL MEETINGS**

DATE	MEETING	T	IME	PLACE				
Nov. 17, 2009	Council Meeting	7	' PM	Council Chambers				
Nov. 24, 2009	Council Meeting	7	' PM	Council Chambers				
Dec. 1, 2009	Council Meeting	7	' PM	Council Chambers				
Dec. 8, 2009	Council Meeting	7	' PM	Council Chambers				
Dec. 15, 2009	Council Meeting	7	' PM	Council Chambers				
Jan. 5, 2009	Council Meeting	7	' PM	Council Chambers				
OTHER SCHEDULED MEETINGS								
Nov. 16, 2009 Nov. 18, 2009	Personnel Board	5 7	PM PM	Council Chambers				

# **CHANNEL 15 – KSUN**

For a complete schedule of KSUN-15 broadcasts, visit KSUN.inSunnyvale.com								
Nov. 17, 2009	City Council Meeting – Live	7	PM					
Nov. 18, 2009	City Council Meeting - Replay of Nov. 17, 2009	7	PM					
Nov. 22, 2009	City Council Meeting – Replay of Nov. 17, 2009	4	PM					
Nov. 24, 2009	City Council Meeting – Live	7	PM					
Nov. 25, 2009	City Council Meeting – Replay of Nov. 24, 2009	7	PM					
Nov. 29, 2009	City Council Meeting – Replay of Nov. 24, 2009	4	PM					
Dec. 1, 2009	City Council Meeting – Live	7	PM					
Dec. 2, 2009	City Council Meeting – Replay of Dec. 1, 2009	7	PM					
Dec. 6, 2009	City Council Meeting – Replay of Dec. 1, 2009	4	PM					
Dec. 8, 2009	City Council Meeting – Live	7	PM					
Dec. 9, 2009	City Council Meeting – Replay of Dec. 8, 2009	7	PM					
Dec. 13, 2009	City Council Meeting – Replay of Dec. 8, 2009	4	PM					
Dec. 15, 2009	City Council Meeting – Live	7	PM					
Dec. 16, 2009	City Council Meeting – Replay of Dec. 15, 2009	7	PM					
Dec. 20, 2009	City Council Meeting – Replay of Dec. 15, 2009	4	PM					